



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Chief Administrative Officer

At its meeting held September 2, 2003, the Board took the following action:

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The following item was called up for consideration:

The Chief Administrative Officer's recommendation to approve Joint Exercise of Powers agreement with the Community Redevelopment Agency of the City of Los Angeles to create an authority to provide for the development of certain properties located in the vicinity of Grand Avenue in Downtown Los Angeles.

Supervisor Antonovich made a motion that the Chief Administrative Officer's aforementioned recommendation be continued one week to September 9, 2003. Said motion failed for lack of a second.

Jim Thomas, Chair and Martha Welborne, Committee Member of the Grand Avenue Committee, addressed the Board.

After discussion, on motion of Supervisor Molina, seconded by Supervisor Knabe, duly carried by the following vote: Ayes: Supervisors Molina, Yaroslavsky, Knabe and Burke; Noes: Supervisor Antonovich, the Board took the following actions:

1. Adopted the Chief Administrative Officer's attached recommendation;
and
2. Instructed the Chief Administrative Officer to provide quarterly reports to the Board on the status of the Joint Powers Authority activities.

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Attachment

Copies distributed:
Each Supervisor
County Counsel-